



*Convenience translation
The German version is decisive*

Annual General Meeting

**MTU Aero Engines Holding AG
on
22. April 2010**

Total number of shares and voting rights at the time of calling the Annual General Meeting

At the time of convening the 2010 General Meeting, the total registered share capital of the Company is comprised of 52,000,000 registered shares. Of these shares, only 48,921,808 shares are currently entitled to voting rights, since the voting rights vested in 3,078,192 shares that are currently held by the Company may not be exercised.

Munich, March 2010

MTU Aero Engines Holding AG

The Management Board